



*Venice of America*

CITY OF

# FORT LAUDERDALE

## MEETING

**AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT  
CEMETERIES ADVISORY BOARD OF TRUSTEES  
CITY OF FORT LAUDERDALE  
CITY HALL 100 N. ANDREWS AVE 8<sup>TH</sup> FL CONFERENCE ROOM  
WEDNESDAY, SEPTEMBER 15, 2010  
3:30 PM**

## AGENDA

1. MINUTES – APPROVAL
  - A. Meeting of 07/08/2010
  
2. NEW BUSINESS
  - A. City Ordinance No. C-09-05, Quorum Requirement (Discussion)
  - B. Resolution No. 10-198, Meeting Participation for Absent Members (Discussion)
  - C. City Commission Action Items (Discussion)
  - D. Quarterly Maintenance Reimbursement (Discussion/Motion)
  - E. Evergreen Surplus Property Appraisals (Discussion/Motion)
  - F. Capital Improvements Project Update (Discussion)
  
3. ADJOURNMENT

**NOTE:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

**Purpose:** To administer and oversee the operations of the municipal cemeteries.

